

OFFICIAL MINUTES

UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES

January 12, 1989

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The University of Southern Indiana Board of Trustees met Thursday, January 12, 1989, in the University Center. Present were Trustees William E. Brooks, Jr., Percy Clark, Jr., Robert J. Fair, J. Patrick Leahy, Joseph E. O'Daniel, and Carole D. Rust. Also attending were President David L. Rice; Vice Presidents Sherrienne Standley, Robert Reid, and Byron Wright; and Faculty Senate Chairperson Larry Goss.

There being a quorum present, Mr. Fair called the meeting to order at 1:05 p.m.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF NOVEMBER 3, 1988, MEETING

On a motion by Mr. O'Daniel, seconded by Mrs. Rust, the minutes of the November 3, 1988, meeting were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting of the Board of Trustees was set for Thursday, March 2, 1989, at 9:00 a.m. in New Harmony, Indiana.

C. PRESIDENT'S REPORT

Dr. Rice reported that former Governor Robert D. Orr had proclaimed Dean Nadine Coudret a Sagamore of the Wabash in recognition of her achievements in nursing.

Dr. Rice called the Board's attention to copies of recent newsclippings of USI's alumni.

Dr. Rice also reported the University was notified that the National Endowment for the Humanities has funded a \$272,000 grant for Professor Darrel Bigham to conduct a project to improve knowledge of regional and American history using various sites in the Historic Southern Indiana Project.

D. REPORT FROM THE SCHOOL OF NURSING AND HEALTH PROFESSIONS

Dean Nadine Coudret reported to the Board on developments in the School of Nursing and Health Professions. She introduced the newly appointed director of the radiologic technology program Mr. Curt Serbus. She reported that the respiratory therapy program recently received accreditation and that the school is preparing for accreditation

visits for the dental assisting program and the dental hygiene program this spring. Dean Coudret added that a plan is being prepared to estimate replacement needs for equipment used in the labs. She also reported that the University is discontinuing the dental laboratory technology program.

Dean Coudret reported that in less than seven months, the school has developed a nursing curriculum, processed over 400 applications for the nursing program, enrolled its first students last fall, employed four faculty members, and received accreditation from the State Board of Nursing.

Dean Coudret also reported that in the coming year, the school will employ five additional faculty members and work to secure more general and financial support in the community. She concluded by indicating that the area hospitals are expected to help students financially.

E. APPROVAL OF EASEMENT FOR INSTALLING A WATER METER

The Evansville Water and Sewer Utility Department is requesting an easement for right of way for the public purpose of installing and maintaining a new water meter at the intersection of Clarke and Bluff Lanes.

On a motion by Mrs. Rust, seconded by Mr. Brooks, the easement in Exhibit I-A, was approved.

F. PROGRESS REPORT ON STATUS OF CAMPUS INTERSECTION PROJECT

Dr. Rice called on Mr. Darrell Veach of Veach, Nicholson, Griggs Associates, to report on four alternatives developed to improve the entrance to campus. Mr. Veach introduced Mr. Brocton Griggs and Mr. Reginald Heck who assisted with developing the four alternatives. Mr. Veach reported that the drawings are considered preliminary conceptual studies and may undergo minor changes that might influence property acquisition, or historical or archeological aspects of the project.

Mr. Veach presented each of the four plans--

-- Plan A allows for a diamond interchange with a four lane structure over Highway 62 at the existing entry to the campus;

-- Plan B calls for the crossing of Highway 62 just east of the University's parking lot and requires twin structures under Highway 62, some realignment of University facilities, and a deep cut on the north side of Highway 62;

-- Plan C, a composite of the two previous plans, consists of a diamond interchange with three lanes over Highway 62 and an additional single lane entrance underpass under Highway 62 at the east edge of the University parking lot;

-- Plan D utilizes a three-level grade separation to facilitate the continuous free flow of traffic. A lower level bridge would have opposite hand traffic flow and a sight baffle will be used to aid

motorists, while the upper level bridge consists of a single directional flow structure that will carry future Eichoff Road traffic over Highway 62.

Considerable discussion followed concerning the four concepts, and the Board members agreed with the concept of the movement of traffic in Plan B. On a motion by Mr. O'Daniel, seconded by Dr. Clark, the Board recommended that Plan B, with the two phases completed concurrently, be presented to the County Commission.

SECTION II - FINANCIAL MATTERS

A. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

On a motion by Dr. Clark, seconded by Mrs. Rust, the following Budget Appropriations, Adjustments, and Transfers were approved.

TRANSFER AND APPROPRIATION OF FUNDS

From: Unappropriated Restricted Funds

To: 4-45952 Studies in American Art  
Supplies and Expenses \$ 5,344.00

From: Unappropriated Funds

To: 3-30600 Athletics - Operations  
Capital Outlay \$ 3,369.00

To: 3-30606 Athletics - Men's Basketball \$ 4,000.00

To: 3-30611 Athletics - Women's Volleyball \$ 82.95

B. REPORT ON INTERNAL REVENUE CODE SECTION 89/IMPLICATIONS FOR RETIREMENT PROGRAMS AND OTHER EMPLOYEE BENEFIT PROGRAMS

Mr. Wright reported to the Board that beginning in 1989, employers are required to evaluate benefit plans.

Mr. Wright reported that the University is required to publish each benefit plan, inform employees of the plans, and perform tests to determine if the plan is an eligible plan. He added that if the plan is not eligible, the University has the option of adjusting the plan to make it eligible or reporting the benefits received by the employees as taxable.

Mr. Wright said that the University's retirement program would be evaluated first. He reported that one qualification of an eligible plan is that it must include 50 employees or 40 percent of the University's eligible employees. Mr. Wright said the University has two plans that do not meet these requirements. He added that faculty members and administrators in the State Teachers Retirement Fund and the Public Employees Retirement Fund are affected.

Director of Personnel Cynthia Newhouse said that the regulations are constantly changing. She added the University must proceed now and begin with testing in order to make a recommendation.

C. REPORT ON FINAL DETAILS OF BOND SALE

Mr. Wright reported to the Board a few details of the bond sale for the new classroom building. He reported that the bonds were sold on November 16, 1988. The total bonds issued amounted to \$8,775,000. He

added the first bonds mature in 1990 and the remainder mature in 2009. Mr. Wright added that the University was pleased with the results of the bond sale.

D. REPORT ON INDIANA COMMISSION FOR HIGHER EDUCATION BUDGET RECOMMENDATIONS

Mr. Wright explained details included in the Commission's budget recommendations. He reported on the adjustments described in a handout which included \$303,400 for the nursing program, \$234,342 for plant expansion, and \$877,224 for enrollment. He added that price inflation and program improvement were included as general increases given to all institutions.

SECTION III - PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTIONS

On a motion by Mr. Brooks, seconded by Dr. Clark, the following personnel actions were approved.

1. Approval of Leave of Absence

J. Jeff Hays, Director of Purchasing; leave of absence without pay from January 4, 1989, through the final meeting day of the 1989 Indiana General Assembly.

2. Appointment to Emeritus Status

Charles M. Lonnberg retired at the end of the 1988 calendar year. It is recommended that he be retired officially with the effective date shown and that the appropriate emeritus title, as indicated, be conferred:

Charles M. Lonnberg; Catalog Librarian and Professor Emeritus of Library Science; 19 years at USI; effective December 31, 1988.

Kenneth B. Settle will retire with a revised effective date. It is recommended that he be retired officially with the effective date shown and that the appropriate emeritus title, as indicated, be conferred:

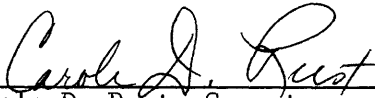
Kenneth B. Settle; Professor Emeritus of Business; 16 years at USI; effective February 28, 1989.

Kenneth G. Vance will retire at the end of the 1988-89 academic year. It is recommended that he be retired officially with the effective date shown and that the appropriate emeritus title, as indicated, be conferred:

Kenneth G. Vance; Assistant Professor Emeritus of Communications; 19 years at USI; effective May 13, 1989.

There being no further business, the meeting was adjourned at 2:20 p.m.

Respectfully submitted,

  
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Carole D. Rust, Secretary

89-01351

EASEMENT  
(WATER)

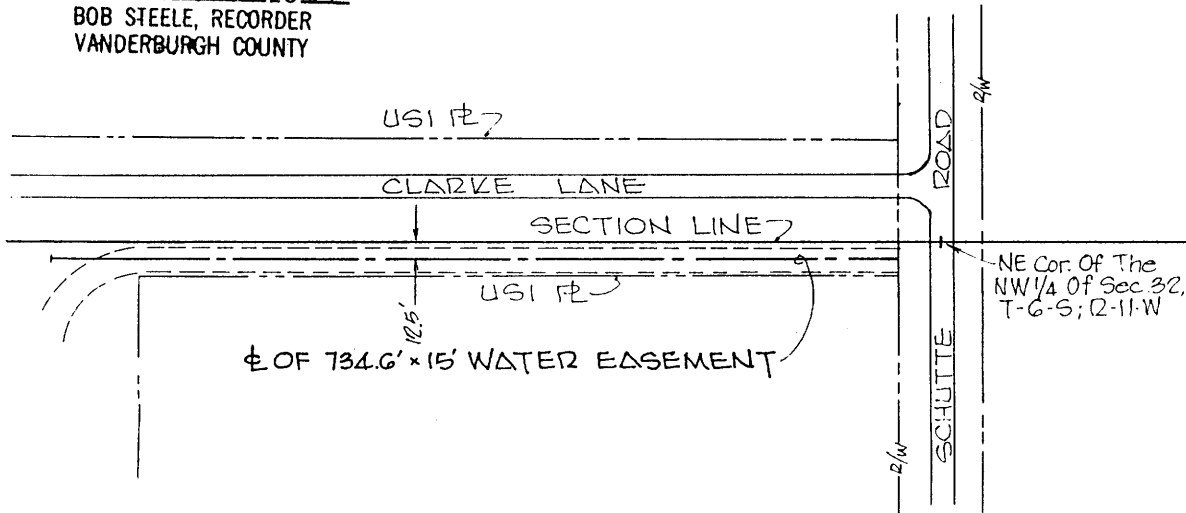
DEED DRAWER 4

CARD 8019

THIS INDENTURE WITNESSETH, That University of Southern Indiana of Vanderburgh County, State of Indiana, hereby conveys and transfers to the EVANSVILLE WATER & SEWER UTILITY DEPARTMENT, for the public purpose of constructing, installing, improving, maintaining, repairing and reconditioning one or more water pipes or lines and all appurtenant and necessary structures to transmit water along, across and within the right-of-way over, along, across, within and upon the following described real estate situated in Vanderburgh County, Indiana, to-wit:

A fifteen (15) foot strip of land with its center line described as follows: Beginning at a point which is on the west right-of-way line of Schutte Road 12.5 feet south of the north line of Section 32, Township 6 South, Range 11 West, thence west parallel to the north line of said Section 32, a distance of 734.6 feet to a point.

RECEIVED FOR RECORD  
at 9:26 A.M.  
Jan 25 1989  
BOB STEELE, RECORDER  
VANDERBURGH COUNTY



IN WITNESS WHEREOF, the Grantor has hereunto set her hand(s) and seal(s)  
this 15th day of January, 1989.  
Robert J. Fair (SEAL) Grantor Carole D. East (SEAL) Grantor

STATE OF Indiana  
COUNTY OF Vanderburgh ) SS

Before me, the undersigned, a Notary Public in and for said County and State, this 15th day of January, 1989, personally appeared Robert J. Fair + Carole D. East, Grantor(s) in the foregoing Easement and acknowledged the execution of the same to be her voluntary act and deed.

IN WITNESS WHEREOF: I have hereunto subscribed my name and affixed my official seal.

[Signature]  
Notary Public

My Commission expires:  
August 15, 1989

